



# Mt. Charleston Town Advisory Board



## MINUTES MT. CHARLESTON TOWN ADVISORY BOARD

*Thursday, August 28, 2014*

**Members Present:** Curtis Alexander Chair, Becky Grismanauskas Vice-Chair, Michael McGroarty, Michelle French, Pat Fitzgibbons

**Members absent:** None

### CALL TO ORDER

The meeting was posted in conformance with the Nevada Open Meeting Law.

The Pledge of Allegiance was recited.

Town Board members, County, State, Federal Government representatives, Public Utilities and Public Services representatives introduced themselves.

### ORGANIZATIONAL ITEMS

The agenda for August 28, 2014 was approved.  
The minutes for August 6, 2014 were approved.

### PLANNING AND ZONING

None

### COMMUNITY CONCERN

The Board to discuss the new agenda format (for possible action). Curtis Alexander and Mike McGroarty questioned the proposed changes to the agenda. Meggan Holzer explained the reasons to the board. Commissioner Brown provided clarification regarding the county's stance on the new agenda format.

Commissioner Brown handed out a written opinion from the County DA. There are other areas of concern in addition to the Rainbow Subdivision, including Lower Kyle and Trout Canyon. The Regional Flood department with the USFS will be putting up rain gauges. We need to access SNPLMA money that is available; we are going to Washington, D.C. to ask for it. Update on the status of negotiations with NDF is; unless anything changes, the county will be moving forward with the transition. We will maintain or improve the current level of service. We met with the Governor's office

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VIRGINIA VALENTINE, County Manager

July 22<sup>nd</sup>. The question of will our taxes go up was addressed. It is unknown at this time if the taxes will go up.

## **ADMINISTRATIVE REPORTS**

**Las Vegas Metropolitan Police Dept.** – Officer Mark Baumann reported that a lot of elk, burro and horses are being hit by cars.

**Clark County Fire Dept.** – Larry Haydu reported that surface and swift water rescue classes for station 81 and NDF. Surface and swift water rescue equipment has been ordered and extra equipment is being used right now.

**Nevada Division of Forestry** – Jorge Gonzales reported both brush trucks are out of service right now. There will be extra staffing for Labor Day weekend. The seasonal staff will be here thru mid-October in lee canyon.

**Las Vegas Valley Water District** – Michael Weintz reported the water level is 109' below land surface. We continue to make trickle calls and turning off water if the meter runs continually.

**Mt. Charleston Volunteer Fire Dept.** – Dave Martin reported that 8 members went thru the surface and swift water rescue classed. Station 81 responded to an actual swift water rescue situation down on the 95.

**Nevada Highway Patrol** – Sgt. Higgins absent

**Clark County Administrative Services** – Meggan Holzer reported that the Forest Service will be bringing up a dozer and are working with CCPW. Dave Marin asked about the paving of the road into Rainbow Subdivision. Meggan Holzer and Commissioner Brown addressed the issue.

**United States Forest Service** – Randy Swick reported that mounted patrol will be coming up to help patrol in the back country over Labor Day weekend. Old Mill and McWilliams are still closed, but close to completion. The fire trucks have returned from Oregon. There has been a realignment of resources and personnel to work on the Army Corp of Engineers project. The construction is expected to start near the end of September. The slash will be burned down to ash (“curtain burner”). There is a volunteer event at the Cathedral Rock Trail on Sept 6<sup>th</sup> with the Friends of Nevada Wilderness. The logs from the diversion channel project well be stored until probably next summer until they will be ready to be sold for firewood. Officer Baumann asked what precautions are being taken to keep the diversion channel from being used for snow play. Randy Swick responded that the rip rap will be rough, but if it becomes a nuisance the USFS can close the area with a closure notice.

**Visitors Impact Task Force** – Becky Grismanauskas reported that Anne Hatton from Army Corp of Engineers will be having an informational meeting on Friday, September 26 at 6pm at the fire station.

**Nevada Division of Transportation** - No report.

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**Other Agencies** – No report.

## **TOWN ADVISORY BOARD COMMITTEE CHAIR REPORTS**

**Roads** – Curtis Alexander asked to please have NDOT come to the next meeting.

**Public Response** – Mike McGroarty no report

**Commercial Development** – Becky Grismanauskas reported that the Resort on Mt. Charleston is up for sale for \$4.4 million.

**Kyle Canyon Water District** – Michelle French no report

**Fire Protection District** – Becky Grismanauskas will be working with the County.

**License Plate** – Pat Fitzgibbons

**CORRESPONDENCE** - None

## **CITIZEN PARTICIPATION -**

Shine City Project is a new campus club at UNLV. Akira Watanabe, Professor at UNLV, is promoting their service, and they have been providing assistance in Rainbow.

**Set Next Meeting Date.** There is no Special Call meeting scheduled. The next regular meeting will be *Thursday, May 29, 2014.*

The meeting was adjourned at 9:16pm.

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